

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

Ordinance #:
Start #: 2015-02

End #: 2015-02

Resolution #:
Start #: 2015-20

End #: 2015-23

Tuesday, March 17, 2015
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Racine County Economic Development Corporation End of the Year Report Presented by Logan Dawson of the Racine County Economic Development Corporation
- THIRD:** Central Racine County Health Department 2014 Annual Report Presented by Margaret Gesner
- FOURTH:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- FIFTH:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- SIXTH:** Reports from Committees. First From Standing Committees.
- Administration, Personnel, Policy, and Legal
 - 1) Ordinance 2015-02-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11(7) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. Final Reading & Possible Adoption.
 - 2) Resolution 2015-20-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Payment in Lieu of Benefits to the Village Engineer / Public Works Director
 - Finance and Budgetary
 - 1) Resolution 2015-21-A Resolution Opposing County Assessment Proposal in the 2015-2017 Wisconsin State Budget Bill
 - Storm and Wastewater
 - 1) Resolution 2015-22-Resolution by the Storm and Wastewater Committee Acknowledging the Review of the 2014 MS4 Annual Report
 - Public Works and Capital Improvements
 - 1) Resolution 2015-23-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes. For the 2013/2014 Sidewalk Replacement Program in the Village of Sturtevant
 - Parks, Recreation, and Events
 - Public Safety and Health
 - Economic Development and Redevelopment Committee
 - Report from Engineer / Public Works Director
 - Report from Police Chief

- Report from Administrator

- SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- EIGHTH: MOTION: Pay all bills per Finance & Budgetary Committee
- NINTH: ORDINANCE: Ordinance 2015-02-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11(7) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. Final Reading & Possible Adoption.
- TENTH: RESOLUTION: Resolution 2015-20-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Payment in Lieu of Benefits to the Village Engineer / Public Works Director
- ELEVENTH: RESOLUTION: Resolution 2015-21-A Resolution Opposing County Assessment Proposal in the 2015-2017 Wisconsin State Budget Bill
- TWELEVETH: RESOLUTION: Resolution 2015-22-Resolution by the Storm and Wastewater Committee Acknowledging the Review of the 2014 MS4 Annual Report
- THIRTEENTH: RESOLUTION: Resolution 2015-23-Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes. For the 2013/2014 Sidewalk Replacement Program in the Village of Sturtevant
- FOURTEENTH: Old Business-None.
- FIFTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Consideration of Report 2015-01-Report by the Village President Appointing a Member to the Sturtevant Community Development Authority
- SIXTEENTH: Adjourn to Wednesday, April 8, 2015